

Revised 06/17/04
Executive Committee Agenda
Monday, June 21, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance

Public Comments

Correspondence

Approval of Meeting Minutes from June 7, 2004

Meeting Approvals

Future Agenda Items

Wisconsin Counties Association Report

Items for Discussion and Consideration

1. Discuss Legislative Issues with Representative Scott Gunderson
2. Legislative Update
3. Update on Housing and Urban Development (HUD) Audit Response
4. Status Update on the Current Five-Year Capital Projects Plan
(*Committee members need to bring their budget books for this discussion.*)
5. Discuss and Consider the Following Appointments:
159-A-007: Appointment of Robyn Turtenwald to the Community Development Block Grant Board
159-A-008: Appointment of Steven Schmitz to the Metro Recycling & Disposal Facility Committee
159-A-009: Appointment of Gay Alberts Ruby to the Federated Library Board
6. Discuss Wisconsin Attorney General's Opinion on "Comment" and "Report Agenda Items and Change on County Committee Agendas
7. Committee Reports by Committee Chairs for the Following Meetings:
June 10, 2004 – Health and Human Services
June 11, 2004 – Judiciary and Law Enforcement
June 15, 2004 – Land Use, Parks and Environment
June 15, 2004 – Personnel
June 16, 2004 – Finance

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Representative Gunderson	8:30 a.m.
2	Legislative Policy Advisor Krahn	9:30 a.m.
3	Community Development Coordinator Lewinski	10:00 a.m.
4	Director of Public Works Bolte	10:45 a.m.
4	Director of Administration Cummings	11:15 a.m.